

FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MINUTES OF MEETING # 2 - 2012

DATE: February 1, 2012

TIME: 9:30 a.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chair Baier; Committee Members Martinson; Thompson;
Berard; Forestry Staff: Bilogan; Fiene; Bradley.

OTHERS: Brian Desmond, Corporation Counsel; Manny Oradei; Les Felbab;
Bill Welsh; Guy Hansen

CALL MEETING TO ORDER—At 9:01 a.m. Chair Baier called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Martinson, seconded by Thompson, to approve the current agenda with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF THE JANUARY 11, 2012 FORESTRY COMMITTEE MEETING—It was moved by Berard, seconded by Thompson, to approve the minutes of the January 11, 2012 Forestry Committee meeting. Motion carried.

UPDATE ON UTVs USING ATV TRAILS—Bilogan stated Oneida County can opt in by resolution. It would then be up to individual towns to draft resolutions if they wish to opt out or restrict usage. Clubs would likely wait to opt in until UTV retrofits are complete.

FOREST MANAGEMENT:

a) **YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT**—Fiene reported that the January stumpage revenue was \$200,689.57.

b) **TIMBER SALES FOR DISPOSITION**—It was moved by Martinson, seconded by Thompson, to act on the following timber contracts as follows:

Contract # 1511 held by **Futurewood** was **closed** as satisfactorily completed, and refund full Letter of Credit of \$8,681.81. Motion carried.

Contract # 1516 held by **Kafka Logging** was **closed** as satisfactorily completed, and refund full Letter of Credit of \$25,270.60. Motion carried.

Contract # 1523 held by **Fink Logging** was **closed** as satisfactorily completed, and refund full Cash Deposit of \$4,884.13. Motion carried.

Contract # 1526 held by **Twin Forest Logging** was **closed** as satisfactorily completed, and refund full Letter of Credit of \$38,158.55. Motion carried.

Contract # 1527 held by **Twin Forest Logging** was **closed** as satisfactorily completed, and refund full Letter of Credit of \$30,547.72. Motion carried.

Contract # 1531 held by **Wiitala & Vozka Logging** was **closed** as satisfactorily completed, and refund full Letter of Credit of \$16,965.63. Motion carried.

Contract # 1546 held by **Hartwig Logging** was **closed** as satisfactorily completed, and refund full Cash Deposit of \$5,825.17. Motion carried.

HAZELQUIST FIREWOOD RESTITUTION UPDATE—Bilogan is requesting enforcement of agreement. It was moved by Tomlinson and seconded by Martinson to request that the DA begin enforcement process. Motion carried.

MUSSON LAND TRADE PROPOSAL—No updates reported.

BCPL LAND FOR SALE. SENE, SEC. 23 & NWNE SEC. 25, T35N-R9E. Bilogan and Fiene visited both parcels located in the Town of Enterprise, since they fit into the land acquisition guidelines. Would need appraisal and asking price. Funds might be obtained thru Stewardship grant for 50% of loan amount. Balance could be paid with a County Forest loan; repayment would require remitting 20% stumpage revenue per month. Oradei stated that application for loan needs to be in before the end of April to obtain monies during current fiscal year; later application will delay funds disbursement into August. Bilogan will gather info on the Stewardship monies, and keep Town of Enterprise informed of any actions as well.

COMMITTEE ATTENDANCE AT WCFA MEETING FEBRUARY 10, 2012—No action taken.

VOUCHERS, BLANKET PURCHASE ORDERS, AND LINE ITEM TRANSFERS—It was moved by Berard, seconded by Tomlinson, to approve the attached lists of vouchers and blanket purchase orders for payment. No line item transfers. Motion carried.

Total Blanket Purchase order vouchers: \$1019.93
Total Individual Voucher payments: \$61,355.68

NEXT FORESTRY COMMITTEE MEETING—*Wednesday, March 7, 2012, 9:30 a.m.*

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETING(S)—

Land sale options.
Musson update.

ADJOURNMENT—With business completed, it was moved by Martinson, seconded by Thompson, to adjourn the meeting at 10:30 a.m. Motion carried.

GARY BAIER
CHAIR

JILL BRADLEY
RECORDING SECRETARY